# **Sutton School Committee Sutton, Massachusetts 01590**

The Sutton School Committee met in Room 1A of the Sutton Municipal Center on Monday, March 1, 2010.

**School Committee Members present** at the meeting were Ms. Liisa Locurto, Chairperson, Ms. Kristen Feifert Clark and Ms. Wendy Mead.

## Agenda Item 1 – Call to Order

Ms. Locurto called the meeting to order at 6:00 p.m.

### **Agenda Item 2 - Adjournment to Executive Session**

Ms. Locurto moved and Ms. Mead seconded to enter Executive Session for the purpose of discussing contract negotiations.

Ms. Locurto – Yes Ms. Feifert Clark – Yes Ms. Mead – Yes

### Agenda Item 3 - Return to Open Session

At 7:00 p.m. the Committee returned to open session.

**Administrators present** at the meeting were Dr. Cecilia Di Bella, Superintendent, Ms. Lucille DiLeo, Director of Curriculum and Instruction, Ms. Susan Rothermich, Business Manager, and Mr. Ted Friend, incoming Superintendent.

**Others present** – Mr. Richard Levansavich, Mr. Ryan Wandyes, and Mr. Dennis Stamos, all teachers at Sutton High School.

### Agenda Item 4 – Citizen Forum

No one wished to speak.

### Agenda Item 5 – Consent Agenda

Ms. Feifert Clark moved and Ms. Ms. Mead seconded to approve the Consent Agenda as presented.

Carried 3/0

# Agenda Item 6 – Student Update

Neither student representatives were present to provide an update.

# Agenda Item 7 – Discuss Europe Trip

Mr. Levansavich provided the Committee with itinerary, brochures, and insurance information regarding a student trip to Europe in the spring of 2011.

Ms. Mead moved and Ms. Feifert Clark seconded to approve the student trip to Europe as presented.

Carried 3/0

# Agenda Item 8 - Update on FY'10 School Budget and Revolving Accounts

Mrs. Rothermich reviewed the FY'10 budget summaries that she had prepared for the Committee including the FY'10 expenditures and balances in the regular budget and all revolving accounts.

## Agenda Item 9 - Update on FY'11 State and Local Budgets

Dr. Di Bella reported to the Committee that there had been no recent budget news from the state. It was agreed that the Committee will hold its Budget Forum at the March 22<sup>nd</sup> meeting.

### Agenda Item 10 – Update on Curriculum

Ms. DiLeo updated and explained in detail the benefit of SCETV and the work that Pam Nichols has done to improve that means of communication for the school district; DesCartes; IIM; and the rigorous schedule of professional development for our teachers this year.

#### Agenda Item 11 – Approve 2010-2011 School Calendar

Ms. Mead moved and Ms. Feifert Clark seconded to approve the 2010-2011 School Calendar as presented.

Carried 3/0

## **Agenda Item 12 – Update on Superintendent Search**

Ms. Locurto welcomed Mr. Ted Friend to the meeting and reported that the Committee was still discussing his contract.

# Agenda Item 13 - Update on School Building Project

Ms. Mead reported that it was likely that the Sutton Project would be placed on the March 31 meeting agenda and, if so, the Project would be voted at the May Town Meeting.

Two additional dates have been set for public forums regarding the building project. They will be held on March 25<sup>th</sup> and April 29<sup>th</sup>.

# Agenda Item 8 – Superintendent's Update

Dr. Di Bella

- Reminded parents that bus money is due on May 1, 2010 and all information is on the school Web site.
- ➤ Reminded parents and community members of the importance of completing the U.S. Census the data have an impact on school funding.
- Congratulated to our winter athletic teams especially the girls' basketball and track teams. Mr. Delongchamp will present an athletic update on March 22<sup>nd</sup>.
- Reminded citizens that the FY'11 Budget Forum will be held at the next School Committee meeting, March 22<sup>nd</sup>.
- ➤ Announced that Dr. Seuss Day is tomorrow!

# Agenda Item 9 - New Business, Agenda Items, Action Items

Nothing was discussed.

### Agenda Item 10 – Adjournment to Executive Session

At 8:36 p.m., Ms. Mead moved and Ms. Feifert Clark seconded to adjourn to Executive Session and not return to open session.

Ms. Locurto – Yes Ms. Feifert Clark – Yes Ms. Mead – Yes

Carried 4/0

Respectfully Submitted,

Linda Blair Acting Recording Secretary